

**Island Energy Plan Committee
Thursday, July 14, 2011
Town Hall, Old Town Road
4:00 p.m.**

Present: Chair Peter Baute, Ken Lacoste, Barbara MacMullan, Dave Simmons, Sam Bird, and John Warfel. Committee members Kevin Hoyt, Scott Comings and Russell Littlefield were absent. Also present were Planner Jane Weidman and for the recording of minutes Deputy Town Clerk Millie McGinnes.

The meeting was called to order by Dr. Baute at 4:07 p.m.

Review and Approve Minutes from May 18, 2011

The minutes for May 18, 2011 were approved by consent.

Finalization and Approval of the Comprehensive Plan Energy Component

The Energy Plan draft for July 2011 was reviewed page by page with small changes and clarifications made.

Mr. Simmons moved to approve the Comprehensive Plan Energy Component as amended and send it on to the Planning Board and Town Council for final approval. The motion was seconded by Ms. MacMullan and carried.

6 Ayes (Baute, MacMullan, Simmons, Lacoste, Warfel, Bird) 0 Nays
3 Absent (Hoyt, Littlefield, Comings)

It was noted that Dr. Baute will draft a cover letter and the document will be circulated with the cover letter to the Planning Board, Town Council and the Statewide Planning Office.

Dr. Baute thanked all of the members for their diligent comprehensive work.

Dr. Baute moved to adjourn at 5:25 p.m. Mr. Bird seconded the motion and it carried.

Millie McGinnes
Deputy Town Clerk

Approved: